

WATER BOARD OF TRUSTEES
Regular Meeting

May 12, 2014

5:00 PM

Location: 1208 South 7th St.

Agenda

1. Approve Agenda.
2. Approve Minutes of the April 16, 2014 Regular Meeting.
3. Approve Invoices and Balance Statements.
4. Customer Forum.
5. Discussion and Consideration of Possible Contract for Mowing Water Treatment Plant Grounds.
6. Discussion and Consideration of Awarding of Bids to Sell Modular Home Located Behind Office.
7. Discussion and Consideration of Bill Adjustment for 2008 South 11th Street.
8. Discussion and Consideration of Bill Adjustment for 302 North C Street.
9. Discussion and Consideration of City of Beacon's Water Rate (Mahaska Rural Water).
10. General Manager's Update.
11. Miscellaneous.
12. Closed Session To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Iowa Code § 21.5(1)(i) (2012)

13. Motion relating to the topic of closed session (if applicable).

14. Adjourn.